

TPC RESOLUTION # 22-05

**RESOLUTION RECOMMENDING APPROVAL OF THE
SCOPE OF WORK AND BUDGET FOR THE W 137TH AVENUE
STUDY FROM SR 836 TO US-1**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the scope of work and budget, made a part hereof and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION PLANNING COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached Scope of Work and Budget for the W 137th Avenue Study from SR 8836 to US-1 is hereby recommended for approval to the MPO Governing Board.

The foregoing resolution was offered by Mr. Servando Parapar who moved its adoption. The motion was seconded by Mr. Aristides Rivera, and upon being put to a vote, the vote was as follows:

Jose-Luis Mesa, Chairman	-Aye	Diane O'Quinn-Williams	-Aye (S. Basu)
Fred H. Beckman	-Aye	Servando M. Parapar	-Aye
Carlos F. Bonzon	-Absent	Clarance Patterson	-Aye (J. Geimer)
Roosevelt Bradley	-Aye (G. Navarrete)	John Renfrow	-Aye (D. Yoder)
Gary Brown	-Aye (G. Wohlforth)	Javier Rodriguez	-Aye
Mary H. Conway	-Aye (L. Medina)	Aristides Rivera	-Aye
Gary Donn	-Aye	Charles A. Towsley	-Absent
Jorge E. Hernandez	-Aye	Michael Williams	-Aye (J. Roberson)
Jay Marder	-Aye (B. Pandya)	Vivian G. Villaamil	-Absent
Bruce Offord	-Aye		

The Chairperson thereupon declared the resolution duly passed and approved this 6th day of June, 2005.

**METROPOLITAN PLANNING ORGANIZATION
M.P.O.**

By _____

Irma San Roman
TPC Secretary

